

VISTA CHARTER PUBLIC SCHOOLS



VISTA students have power in the establishment of their identities. They create the vision of who they are, the path they choose in life, and the reason they have chosen it. They are Critical constructors of knowledge in an ever changing and interconnected society. Their learning and development is constructed and fostered in an environment that focuses upon individual strengths, needs, and desires through a differentiated approach.

**Vista Charter Public Schools
Board of Directors Meeting Agenda
2900 W. Temple Street, Los Angeles, CA 90026
March 28th, 2016---5:00 PM**

A. Call to Order

B. Roll Call

Dr. Arnold

Mr. Clark

Mr. Wilson

Mr. Vieyra

Mr. Rubio

Mr. Bagwell

Ms. Molodow

C. Pledge Of Allegiance

D. Additions/Corrections to the Agenda

E. Minutes of the Previous Meeting

Minutes of the February 28th Board of Directors Meeting
(*Motion to Approve*)

It is recommended that the Board approve the minutes of the previous meeting.

Motion: _____

Second: _____

Vote: _____

COMMUNICATIONS & ITEMS FOR INFORMATION

A. Presentations from the Public

Any persons present desiring to address the Board of Directors on any proper matter.

Non-agenda items: No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Board members will not respond to presentations and no action can be taken.

B. Executive Director’s Report

Vista Charter Public Schools – Vahe Markarian

C. Principal’s Report

Vista Charter Middle School – Jose Kubes
(Los Angeles Campus)

D. Principal’s Report

Vista Heritage Charter Middle School – Lauri Martin
(Santa Ana Campus)

E. Chief Business Officer’s Financial Statement Report

Vista Charter Public Schools – Paul Khoury

ITEMS SCHEDULED FOR INFORMATION

There are no information items scheduled.

ITEMS SCHEDULED FOR ACTION

A. Vista Heritage Charter Middle School’s CALPERS Participation Plan

The Board of Directors of VCPS will review and adopt the CALPERS Participation Plan for its Classified employees.

It is recommended that the Board approve item A.

Motion: _____

Second: _____

Vote: _____

B. Vista Charter Public Schools Revised Personnel Handbook

The Board of Directors for VCPS will review and adopt the revised Personnel Handbook for the 2016-2017 school year.

It is recommended that the Board approve item A.

Motion: _____

Second: _____

Vote: _____

C. Charter Petition Amendment For Vista Heritage Charter Middle School In Order To Increase Its Enrollment Capacity From 420 To 550 Students.

The Board of Directors for VCPS will review and approve the Charter Petition Amendment for VHCMS to increase its enrollment capacity.

It is recommended that the Board approve item C.

Motion: _____

Second: _____

Vote: _____

D. Revised MOU Between Orange County Board Of Education and Vista Heritage Charter Middle School For The Operation of VHCMS.

The Board of Directors for VCPS will review and approve the revised MOU between OCBE and VHCMS.

It is recommended that the Board approve item D.

Motion: _____

Second: _____

Vote: _____

- E. **Salary Increase of 3% for all VCPS Employees For The 2016/2017 School Year.**
The Board of Directors for VCPS will review and approve the recommended salary increase for VCPS employees.

It is recommended that the Board approve item E.

Motion: _____

Second: _____

Vote: _____

CLOSED SESSION

The Board of Directors will move into closed session to discuss matters described in this section. Matters to be discussed are those permitted by Government Code Sections 54956.8, 54956.9, 54956.95, 54957, and 54957.6 – personnel, litigation and/or real property.

There are no items scheduled for closed session.

ADJOURNMENT

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting of the Vista Charter Middle School Board of Directors, please contact the main office at (213)201-4000. Notification of 72 hours prior to the meeting will enable VCMS to make reasonable arrangements to ensure accommodations and accessibility to this meeting.

